

Town Council Meeting Minutes
December 13, 2010
6:30 pm

Rebecca Mann
Dean Geracimos
Frank Vari
Frank Hill, Mayor
Valerie Walls, Clerk/Treasurer

Rich Taylor
Ron Francis
Keith Baynes, Town Attorney
Sharon Weygand, Town Administrator

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of the minutes from Closed Session October 5, 2010

Tabled – Dean will transcribe these minutes

Approval of minutes from November 8, 2010

MOTION: Ron Francis made a motion, Frank Vari seconded to accept the minutes from November 8, 2010. All in favor, motion carried.

Approval of minutes from December 6, 2010 Closed Session

MOTION: Ron Francis made a motion, Rebecca Mann seconded to accept the minutes from the Closed Session on December 6, 2010.

Public Announcements:

Frank Vari: There will not be any salvageable metal pick-up on Christmas. The Holiday party is this Friday. The 5K is moving along, please remember your non-perishable donations. Please remember our Toys for Tots box in Town Hall.

Dean Geracimos: has secured a dentist for South Village. Should be open in early spring. Also working on getting a doctor .

Ron Francis: Thanking the volunteers who put up the greens and bows around Town, including the lights on the trees going into the Northside of Town.

Frank Hill: Town Hall will be closed December 24th and 31st.

Commissioner Reports:

- | | |
|----------------|---|
| • Ron Francis | Public Works-Problems with
Hydrant Flushing on Iler Ln;
Noise meter is back |
| • Rebecca Mann | Public Safety
Charter
Ethics |
| • Rich Taylor | Financial |
| • Frank Vari | Planning & Zoning
Historic
Parking Committee
5K Run/Walk
Recycling |

Waiting until Spring for the lot under the bridge. Requesting that during foot patrol by deputies, could they check for parking violations. The 5K for New Years Day is looking good. \$107.10 brought in today from the monthly metal recyclables.

- Dean Geracimos Parks & Recreation
Docks
Little League

Some minor glitches with the NYC trip, the fields at the Little League are in great shape; continuing work on the Chamber.

Office Reports

- Sharon Weygand Town Administrator – Report Included
- Valerie Walls Clerk/Treasurer – P&L Report attached
- Frank Hill Mayor – Would like a Council person to sit on the Historic Commission.

Old Business

- Parking Lot under the bridge: Delmarva has confirmed SHA is happy with the location of the lights
- Would like Keith to develop an ordinance for a parking meter attendant – more discussion at the workshop
- Sheriff's Dept Contract expires this month. Frank to set up a meeting with Sheriff Janney before the workshop.

New Business:

- Discussion involving WWT Capacity Management Plan – no formal vote needed.

ACTION ITEMS

- **Event Form – Ches City Tour by Ches City Lions Club August 27, 2011**

MOTION: Dean Geracimos made a motion, Rebecca Mann seconded for a tentative approval for the Chesapeake City Tour by Chesapeake City Lions Club on August 27, 2011. Aye 4 Nay 0; Ron Francis abstained.

- **BridgePoint PWA Extension**

MOTION: Ron Francis made a motion, Frank Vari seconded to approve the extension of the Bridgepoint PWA. Aye 4 Nay 0; Dean Geracimos abstained.

- **Budget Amendments**

MOTION: Dean Geracimos made a motion, Ron Francis seconded to accept the proposed Budget Amendments. All in favor, motion carried.

MOTION: Ron Francis made a motion, Rebecca Mann seconded, to adjourn the meeting at 7:30 pm. All in favor; motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor